



**COUNCIL MEETING OF
THE HUME CITY COUNCIL**

MONDAY, 23 OCTOBER 2023

7.00PM

TOWN HALL BROADMEADOWS

CONFIRMED - 13 NOVEMBER 2023

HUME CITY COUNCIL

Minutes of the
COUNCIL MEETING OF THE HUME CITY COUNCIL
held on Monday, 23 October 2023
at 7.00pm
at the Town Hall Broadmeadows

Attendees:	a: Council	Cr Joseph Haweil	Mayor
		Cr Karen Sherry	Deputy Mayor
		Cr Jarrod Bell	
		Cr Trevor Dance	
		Cr Chris Hollow	
		Cr Jodi Jackson	
		Cr Naim Kurt	
		Cr Jack Medcraft	
		Cr Carly Moore	
		Cr Jim Overend	
	b: Officers	Ms Sheena Frost	Chief Executive Officer
		Ms Rachel Dapiran	Director City Planning and Places
		Mr Hector Gaston	Director City Services & Living
		Mr Adam McSwain	Director Infrastructure and Assets
		Mr Carl Muller	Director Customer & Strategy
		Ms Fiona Shanks	Chief People Officer
		Mr Fadi Srour	Chief Financial Officer
		Mr Joel Kimber	Acting Manager Governance
		Ms Veronica Rowley	Governance Officer

Proceedings to be Recorded

The Mayor reminded Councillors and members of the Gallery that an audio recording of the Council meeting will be made and published to Council's website within 2 working days of the meeting.

The Mayor advised he will invite members of the gallery to speak, for up to three minutes either in support of or against an officer's recommendation.

ORDER OF BUSINESS

1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Hume City Council would like to acknowledge that we are meeting on Country for which the members and Elders of the Wurundjeri Woi-wurrung people and their forebears have been custodians for many thousands of years. The Wurundjeri Woi-wurrung, which includes the Gunung-Willam-Balluk clan, are the Traditional Custodians of this land. Hume City Council would also like to pay its respects to their Elders, past and present, and to all Aboriginal and Torres Strait Islander peoples who may be here today.

MINUTES

2. PRAYER

The Mayor read the following:

Almighty God, we humbly beseech Thee to vouchsafe Thy blessing upon this Council. Direct and prosper its deliberations to the advancement of Thy glory and the true welfare of the people of the Hume City

3. APOLOGIES

Cr Sam Misho was an apology for this meeting.

4. DISCLOSURE OF INTEREST

Councillors' attention is drawn to the provisions of the *Local Government Act 2020* and Council's Governance Rules in relation to the disclosure of conflicts of interests. Councillors are required to disclose any conflict of interest immediately before consideration or discussion of the relevant item. Councillors are then required to leave the Chamber during discussion and not vote on the relevant item.

5. CONGRATULATIONS & CONDOLENCES

**CGM37 CONGRATULATIONS TO TIM CONNELLY AND TEAM
FROM THE HUME TENNIS AND COMMUNITY CENTRE**

Moved Cr Karen Sherry, **Seconded** Cr Carly Moore

Councillor Karen Sherry would like to move a motion of congratulations to Tim Connelly and team from the Hume Tennis and Community Centre who were awarded last week the Most Outstanding Club or Centre at the 2023 Victorian Tennis Awards.

CARRIED

**CGM38 CONGRATULATIONS TO THE COMMITTEE OF THE
SUNBURY AGRICULTURAL SHOW**

Moved Cr Jarrod Bell, **Seconded** Cr Jack Medcraft

Councillor Jarrod Bell would like to move a motion to congratulation to the Committee of the Sunbury Agricultural Show on the outstanding running of the 101st running of the Sunbury Show.

CARRIED

**CNM385 CONDOLENCE MOTION – STEWART MURRAY
LEHURAY**

Moved Cr Jack Medcraft, **Seconded** Cr Jarrod Bell

Councillor Jack Medcraft moved a motion of condolences for long time Sunbury resident Stewart Lehuray, Stewie as he was affectionately known as.

CARRIED

CGM39 CONGRATULATIONS AND THANK YOU TO CR JOSEPH HAWEIL FOR HIS SERVICE AS MAYOR OVER THE LAST 12 MONTHS

Moved Cr Jarrod Bell, **Seconded** Cr Carly Moore

Councillor Jarrod Bell, Councillor Carly Moore, Councillor Kerry Sherry and Council Jodi Jackson acknowledged that tonight's meeting was the last of the Mayoral year and wished to express their congratulations and thanks for Councillor Joseph Haweil service as Mayor over the 12 months.

CARRIED

6. CONFIRMATION OF COUNCIL MINUTES

Minutes of the Council Meeting held on 9 October 2023, including Confidential Minutes.

Moved Cr Jarrod Bell, **Seconded** Cr Chris Hollow

THAT the Minutes of the Council Meeting held on 9 October 2023, including Confidential Minutes, be confirmed.

CARRIED

7. PUBLIC QUESTION TIME

PQ1042 PUBLIC QUESTION – CHRIS O'NEILL

On the 22nd of May, Hume city council advised that the indoor pool at SALC would be closed for 2 weeks and the repairs would cost \$45,000.

On the 31st of May an update advised the indoor pool at SALC would be closed until late August, Early September.

On the 11th of August, Hume provided an update that the indoor pool would be completed mid to late October.

As we are now at the end of October, can Hume provide an update as to when the pool will be completed, open and ready for use and a total cost to ratepayers that has been budgeted for repairs.?

RESPONSE: DIRECTOR SERVICES & LIVING

In the course of undertaking repairs to the 25m pool, additional remedial works were identified and undertaken in the steam room, and the concrete pillars in the pool hall. Based on these unexpected additional repairs we now estimate that the 25m pool will reopen the week commencing Monday 20 November.

The cost of the repair and associated works for the 25m pool are projected to be \$525,550. Council continues to work with our insurance provider regarding opportunities to recoup some of this cost.

In addition to the repairs that were required to the pool shell, we have taken the opportunity to complete both additional as well as scheduled improvement works to the 25m pool area. This has included the concourse flooring (scheduled for 23/24), as well as new tiles and grating at the pool edge, new lane ropes, upgrades to the pool filtration, and safety improvement works in the sauna and steam room. These additional works have been undertaken at a projected additional cost of \$622,044.

PQ1043 PUBLIC QUESTION – CHRIS O’NEILL

Hume Council has been vocal on the damage of gambling across the Hume City Council areas with some reports putting losses to poker machines at \$390,000 per day in Hume or \$190 million per year (21/22 year)

Can council please provide a breakdown of all expenditure it has made to sporting clubs across Hume that operate poker machines over the past 5 years. Please provide a breakdown per ward, venue and club?

RESPONSE: DIRECTOR SERVICES & LIVING

Whilst there have been historical agreements with Clubs operating in Hume City, Council does not provide expenditure to Clubs who operate poker machines.

As per Hume City Council’s Gambling Harm Minimisation Policy (2019), Council will not offer any financial support, in-kind support, or grants to owners and/or operators of EGMs, excluding Council’s obligations as landlord (clause 5.3.8).

8. OFFICERS’ REPORTS

The Mayor proposed that report 8.2 12 Woodlands Court Craigieburn – Development of the land for multiple dwellings will be moved to the first item to be considered due to a number of the public in attendance wishing to speak to the report.

Report No.	Report	Page in Agenda
8.2	12 Woodlands Court, Craigieburn - Development of the land for multiple dwellings	217

Mr Brendon Wates read out a comment on *item 8.2 12 Woodlands Court, Craigieburn – Development of the land for multiple dwellings*

Ms Nichole Wates read out a comment on *item 8.2 12 Woodlands Court, Craigieburn – Development of the land for multiple dwellings*

Ms Helen Curwood read out a comment on *item 8.2 12 Woodlands Court, Craigieburn – Development of the land for multiple dwellings*

Mr Pete Saario read out a comment on *item 8.2 12 Woodlands Court, Craigieburn – Development of the land for multiple dwellings*

The public comment received from Ms Kerry Gillis was read by the Chief Executive Officer

Moved Cr Karen Sherry, **Seconded** Cr Jack Medcraft

That Council, having considered the application on its merits and the objections received, resolves to issue a Notice of Decision to grant a Planning Permit for the development of multiple dwellings at 12 Woodlands Court, Craigieburn, subject to the conditions set out in Attachment 1.

Councillor Karen Sherry left the meeting during the discussion of *item 8.2 12 Woodlands Court, Craigieburn – Development of the land for multiple dwellings*, the time being 7.38pm.

Councillor Karen Sherry returned to the meeting during the discussion of *item 8.2 12 Woodlands Court, Craigieburn – Development of the land for multiple dwellings*, the time being 7.39pm.

LOST

Councillor Trevor Dance proposed an alternate recommendation,

Moved Cr Trevor Dance, **Seconded** Cr Carly Moore

Motion

That Council, having considered the application on its merits, resolves to issue a Notice of Refusal to Grant a Planning Permit for the development of land for multiple dwellings at 12 Woodlands Court, Craigieburn, on the following grounds:

1. **The proposal represents an overdevelopment of the site.**
2. **The built form will be unacceptably dominant within the streetscape and is inconsistent with the existing neighbourhood character.**
3. **The proposal will cause material detriment to neighbouring residents, by way of noise, privacy and traffic related matters.**
4. **The proposal is contrary to the orderly planning of the area.**

CARRIED

Report No.	Report	Page in Agenda
8.1	Hume City Council Annual Report 2022/23	5

Moved Cr Jarrod Bell, **Seconded** Cr Chris Hollow

- 2.1 **That Council notes the Annual Report for the year ending 30 June 2023 (Attachment 1) as presented by the Mayor, which includes reporting on the implementation of the Council Plan.**
- 2.2 **That Council considers and endorses the Annual Report for the year ending 30 June 2023.**

A division was requested: The result of the division was as follows:

For	Against
Cr Jarrod Bell	Cr Trevor Dance
Cr Joseph Haweil	
Cr Chris Hollow	
Cr Jodi Jackson	
Cr Naim Kurt	
Cr Jack Medcraft	
Cr Carly Moore	
Cr Jim Overend	
Cr Karen Sherry	

CARRIED

Report No.	Report	Page in Agenda
8.3	Response to Notice of Motion - Monthly Capital Works Update	243

Moved Cr Trevor Dance, **Seconded** Cr Chris Hollow

- 2.1 **That Council receive and note the report.**

CARRIED

Report No.	Report	Page in Agenda
8.4	Craigieburn Town Centre Local Area Traffic Management Study	247

Moved Cr Jim Overend, **Seconded** Cr Carly Moore

That Council:

- 2.1 Adopt the Craigieburn Town Centre Local Area Traffic Management (LATM) Study report and Final Traffic Management Plan and Details as shown in Attachment 6.
- 2.2 Allocate \$260,000 from Council's 2024/25 Capital Works Annualised Program – Local Area Traffic Management Facilities for the works listed in Item 1 of Table 1.
- 2.3 List Items 2 - 21 in Table 1 (valued at \$67,000) for consideration in Council's Responsive Road Safety Works – Operating Budget for future funding.
- 2.4 List Items 22 - 35 in Table 1 (valued at \$2,270,000) for consideration in Council's Capital Works Annualised Program – Traffic Management Facilities for future funding.
- 2.5 List Item 36 in Table 1 (valued at \$80,000) for consideration in Council's Capital Works Annualised Program – Footpath Rehabilitation Program for future funding.
- 2.6 Inform the residents within the study area and the online consultation participants of the adopted Craigieburn Town Centre LATM Final Traffic Management Plan (TMP) and Details.
- 2.7 Provide a copy of the adopted Craigieburn Town Centre LATM Final TMP and Details on Council's website for viewing by the public.

CARRIED

Report No.	Report	Page in Agenda
8.5	Sunbury North Local Area Traffic Management Study	323

Moved Cr Jarrod Bell, **Seconded** Cr Jack Medcraft

That Council:

- 2.1. Adopt the Sunbury North Local Area Traffic Management (LATM) Study and Final Traffic Management Plan and Details as shown in Attachment 6.
- 2.2. Allocate \$206,000 from Council's 2024/25 Capital Works Annualised Program – Local Area Traffic Management Facilities for the works listed in Items 1 – 4 of Table 1.
- 2.3. List Item 5 in Table 1 (valued at \$5,000) for consideration in Council's Responsive Road Safety Works – Operating Budget for future funding.
- 2.4. List Items 6 - 22 in Table 1 (valued at \$2,790,000) for consideration in Council's Capital Works Annualised Program – Traffic Management Facilities for future funding.

- 2.5. List Items 23 – 25 in Table 1 (valued at \$110,000) for consideration in Council's Capital Works Annualised Program – Footpath Rehabilitation Program for future funding.
- 2.6. Inform the residents within the study area and the online consultation participants of the adopted Sunbury North LATM Final Traffic Management Plan (TMP) and Details
- 2.7. Provide a copy of the adopted Sunbury North LATM Final TMP and Details on Council's website for viewing by the general public.

CARRIED

Report No.	Report	Page in Agenda
8.6	Growing Suburbs Fund Application	391

Moved Cr Karen Sherry, Seconded Cr Jarrod Bell

2.1 That Council:

- 2.1.1 Approves the submission of applications to the *2023/24 Growing Suburbs Fund* for the following projects in order of priority of:
 - (a) Highgate Recreation Reserve – Playspace Upgrade, seeking \$500,000.
 - (b) Clovelly Drive Reserve – Playspace Upgrade, seeking \$160,000.
 - (c) Turnberry Drive Reserve – Playspace Upgrade, seeking \$90,000.
 - (d) Balyang Way Reserve – Playspace Upgrade, seeking \$90,000.
 - (e) Strathconnon Square – Playspace Upgrade, seeking \$100,000.
- 2.1.2 Notes that the projects at 2.1.1 above have already been incorporated into the 2024/25 Open Space and Playspace upgrade program. However, in accordance with the grant application timeline, the following two projects will be brought forward from 2024/25 to 2023/24. Council has allocated a budget for the upcoming projects as detailed below:
 - (a) \$1,065,400 for the *Highgate Recreation Reserve – Playspace Upgrade*.
 - (b) \$334,235 for the *Clovelly Drive Reserve – Playspace Upgrade*.
- 2.1.3 Notes that the remaining three work sites are scheduled to commence in 2025/26, and the budget allocation for these sites is detailed below:
 - (a) \$191,711 for the *Turnberry Drive Reserve – Playspace Upgrade*.
 - (b) \$184,875 for the *Balyang Way Reserve – Playspace Upgrade*.

(c) \$230,807 for the *Strathconnon Square – Playspace Upgrade*

2.1.4 Notes that in the event of a successful GSF grant application, it is anticipated to achieve a savings of \$940,000 from the net rates allocation for this program.

CARRIED

Report No.	Report	Page in Agenda
8.7	Philanthropic Framework	399

Moved Cr Naim Kurt, **Seconded** Cr Jarrod Bell

That council notes the information contained in this report.

CARRIED

Report No.	Report	Page in Agenda
8.8	Residential Nature Strip Policy Review	401

Moved Cr Jodi Jackson, **Seconded** Cr Karen Sherry

2.1 That Council endorse the Draft Residential Nature Strip Policy 2023 (attachment 1) for community consultation.

CARRIED

Report No.	Report	Page in Agenda
8.9	Committee of Management for Non-Council Owned Land in Westmeadows	407

Moved Cr Chris Hollow, **Seconded** Cr Naim Kurt

That Council:

2.1 resolves to become the Committee of Management (CoM) for the Crown Land parcel at 21 Bent Street, Westmeadows as indicated on the plan shown as Attachment 1, which is located within Township of Broadmeadows, Parish of Westmeadows and is listed below:

Parcel Number	Address – Westmeadows	Title details
1	21 Bent Street	Crown Allotment 2001 and Crown Allotment 2002 of Section 1

2.2 note that Officers will prepare a future report for Council to review other parcels of land that are not owned by Council but currently being maintained with Council resources.

CARRIED

Report No.	Report	Page in Agenda
8.10	Correspondence received from or sent to Government Ministers or Members of Parliament - September 2023	413

Moved Cr Jack Medcraft, **Seconded** Cr Naim Kurt

That Council notes this report on correspondence received from or sent to Government Ministers or Members of Parliament.

CARRIED

9. NOTICES OF MOTION

Nil

10. ITEMS TO BE TABLED

11. URGENT BUSINESS

12. DELEGATES REPORTS

Councillor Joseph Haweil and Councillor Niam Kurt have returned from a Council approved and endorsed delegation to Timor-Leste and in due course, an extensive report reporting on the delegation will be presented to Council.

13. CONFIDENTIAL ITEMS

The Meeting may be closed to members of the public to consider confidential items.

Moved Cr Chris Hollow, **Seconded** Cr Jarrod Bell

THAT Council close the meeting to the public pursuant to section 66(2) of the *Local Government Act 2020* to consider the following items:

8.3 Response to Notice of Motion – Monthly Capital Works Update

Attachment 1 Detailed Contract Awarding and Tender Report is confidential in accordance with Section 3(1)(g(ii)) of the Local Government Act 2020 because it is private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.

The specified grounds apply because the report contains commercial in confidence information.

13.1 Digital Transformation Update

Item 13.1 is confidential in accordance with Section 3(1)(l) of the Local Government Act 2020 because it is information that was confidential information for the purposes of section 77 of the Local Government Act 1989.

The specified grounds apply because it contains information relating to Council Business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

13.2 Contract - Construction of Craigieburn Community Centre

Item 13.2 is confidential in accordance with Section 3(1)(g(ii)) of the Local Government Act 2020 because it is private commercial information, being

information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.

The specified grounds apply because the report contains commercial in confidence information.

13.3 Contract - Supply, Delivery and Maintenance of Mobile Garbage Bins

Item 13.3 is confidential in accordance with Section 3(1)(g(ii)) of the Local Government Act 2020 because it is private commercial information, being information provided by a business, commercial or financial undertaking that if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.

The specified grounds apply because the report contains contractual matters.

CARRIED

The meeting was closed to the public at 8.48pm.

The meeting did not reopen to the public.

14. CLOSURE OF MEETING

The meeting closed at 8.56pm.